

Regular meeting of the Burrillville Charter Review Commission held Monday November 16, 2009 at 7:00 P.M. in the Town Hall Chambers 105 Harrisville Main Street, for and within the Town of Burrillville.

MEMBERS PRESENT: Aaron Coutu, Michael Keable, David Ketcham, Valerie Ann Leduc, David Marcotte, Leo Plouffe, Daniel Joubert, Sr., and Barbara Schouboe

MEMBERS EXCUSED: Kevin Menard

1. VOTED to accept the corrected minutes of the regular meeting held November, 10, 2009; and dispense with the reading of said minutes.

NOTE: The correction was to change “members absent” to read “members excused”.

Motion by Barbara Schouboe, seconded by Michael Keable; the vote was unanimous by the members present.

2. Unfinished Business: None

3. New Business:

CR-23 Consider, discuss and act on submissions from Elected Officials

General discussion with Margaret “Peggy” Dudley, Kevin Heitke, and John P. Mainville

No action was taken at this time

VOTED to close discussion with elected officials

Motion by David Marcotte, seconded by Valerie Ann Leduc; the vote was unanimous by the members present

4. CR-24 Screening of submissions

No action was taken at this time

5. CR-25 Schedule for December and January Charter Review Meetings

Dates for future meetings are November 30th, December 7th, December 14th, and January 4th.

6. CR-25 Consider and act on approval of invoices:

VOTED to approve payment of \$326.00 (\$260.00 pay and \$66.00 mileage) to Cheryl Commendatore for Administrative Assistant duties.

Motion by David Marcotte, seconded by Valerie Ann Leduc; the vote was unanimous by the members present.

7. Other discussion: None

8. Items for future agenda: None

9. Adjournment

The meeting adjourned at 8:55 pm. Motion by Valerie Ann Leduc, seconded by Aaron Coutu; the vote was unanimous by all members present.